

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053630

FILED
Apr 20, 2012
Secretary of State

Entity Name: OVERSEAS LOCK & KEY INC.

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY
#202
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11400 OVERSEAS HIGHWAY
#202
MARATHON, FL 33050

New Mailing Address:

FEI Number: 45-2483770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLER, JASON NOLT
11400 OVERSEAS HIGHWAY
#202
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOLER, JASON NOLT
Address: 11400 OVERSEAS HIGHWAY, #202
City-St-Zip: MARATHON, FL 33050

Title: D
Name: DILLOWAY KOLER, KATALIN
Address: 11400 OVERSEAS HIGHWAY, #202
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON KOLER

P.D.

04/20/2012

Electronic Signature of Signing Officer or Director

Date